

**GOVERNMENT OF INDIA
PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA**

UNSTARRED QUESTION NO:435

ANSWERED ON:17.07.2002

CBI RAIDS

ABDUL RASHID SHAHEEN;ADHIR RANJAN CHOWDHURY;HARIBHAI PARTHIBHAI CHAUDHARY;NARESH KUMAR
PUGLIA;RAMCHANDRA PASWAN;SURESH CHANDEL

Will the Minister of PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) whether CBI has conducted nation wide raids on Government Officials, Industrialists etc. recently as reported in all the newspapers of June 12, 2002 for commission of crime viz. assets disproportionate to their known sources of income;

(b) if so, the details thereof;

(c) the number of corruption cases registered by the CBI against them during the last three years, separately, Year-wise; and

(d) the number of petitions filed by the CBI in various courts and the number of bureaucrats punished during the period?

Answer

THE MINISTER OF STATE OF THE MINISTRY OF SMALL SCALE INDUSTRIES, MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, MINISTER OF STATE IN THE MINISTRY OF PLANNING AND MINISTRY OF STATE IN THE DEPARTMENTS OF ATOMIC ENERGY AND SPACE. (SMT.VASUNDHARA RAJE)

(a)&(b): Yes. The CBI has conducted nationwide raids on 11.6.2002 against Government officials, Industrialists etc. for commission of crime viz. assets disproportionate to their known sources of income. As a result of this 24 cases registered by the CBI against Government officials working in different organizations. The CBI also unearthed disproportionate assets from these officials ranging from few lakhs of Rupees to Rs. 1.5 crores.

(c)&(d): The number of cases registered under Prevention of Corruption Act, (P.C. Act) during the last 3 years, number of cases resulting in conviction under the Prevention of Corruption Act, 1988 and number of cases sent for trial during the same period are given below:-

Year Total No. of cases registered
under the PC Act. Cases sent for Trial Total No. of Cases
Convicted Under the PC Act.

1999	609	378	125
2000	663	297	181
2001	700	173	207

Total: 1972 848 513